

**N O T I C E**  
**S P E C I A L**  
**OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**  
**Commission Staff Meeting**

**DATE: Tuesday, February 5, 2008**

**TIME: 10:00 a.m.**

**2<sup>nd</sup> Floor Conference Room**  
**Arizona Corporation Commission**  
**1200 West Washington**  
**Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail [lhogan@azcc.gov](mailto:lhogan@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.

**DEAN S. MILLER**  
**Interim Executive Director**

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**Agenda**

1. Legislative Update – Lace Collins
2. Unauthorized Practice of Law before the Commission, Commission Consideration of Filing a Petition for Amendment of Arizona Supreme Court Rule 31 – Commissioner Mundell